

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JUNE 9, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Special Work Session – Comprehensive Plan Update

JUNE 10, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JUNE 9, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Sessions – 4/28, 5/5, 5/12, and 5/19/15
Work Sessions – 5/6, 5/13, and 5/20/15

Emergency Management

- 3) Contract Amendment A with WA State Military Department and US Department of Homeland Security. Grant No. E14-075; Reallocation of funds, no change in contract or expiration date (RM-PW-2015-140) (PW-1520-063)  
- 4) Agreement with Bridgeview Consulting, LLC for Comprehensive Emergency Management Plan (CEMP) Update, Hazard Material Response Plan Update, and Ancillary Planning Support. Completion Date: Open; Amount: \$50,000 (RM-DEM-2015-138) (PW-1520-061)  



















ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 9, 2015

GSA – Conservation Futures

- 5) Schedule Public Hearing: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program. Date and Time: July 7, 2015 at 10:15 a.m.  

Public Works

County Roads

- 6) Purchase Order 10377 – Aviat US, Inc. dba Aviat Networks; Equipment for 2015 Public Works County-wide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$26,404.31 (incl. WSST) (RM-PW-2015-165) (PW-1520-078)  
- 7) Purchase Order 10378 – Hutton Communication, Inc.; Components for 2015 Public Works Countywide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$55,921.70 (incl. WSST) (RM-PW-2015-164) (PW-1520-077)  
- 8) Purchase Order 10379 – Motorola Solutions dba Day Wireless Systems; Base Radios for 2015 Public Works Countywide Radio System Upgrade Project. State Contract No. 02702C; Amount: \$100,186.61 (incl. WSST) (RM-PW-2015-163) (PW-1520-076)  
- 9) Resolution C-63-15 (R-22-15) Approving Plans and Specifications and Authorizing Call for Bids for Optical Vehicle Detection. CRP 14-06/JL 00585-0003 (RM-PW-2015-158) (PW-1520-072)  
- 10) Resolution C-64-15 (R-23-15) Approving Plans and Specifications and Authorizing Call for Bids for 2015 Camano Island HMA Overlays. CRP 15-01/JL 01112-0202 (RM-PW-2015-168) (PW-1520-080)  
- 11) Resolution C-65-15 (R-24-15) Approving Plans and Specifications and Authorizing Call for Bids for 2015 Whidbey Island HMA Overlays. CRP 15-02/JL 01111-0202 (RM-PW-2015-167) (PW-1520-079)  
- 12) Contract Amendment No. 1 with WA State Department of Transportation; Boon Road, CRP 11-07; Amount: \$900,300 (PW-RM-2015-159) (PW-1520-074)  
- 13) Schedule Public Hearing: Franchise #246R – Saratoga Water District; renewal of existing water distribution system; Sections 18, 19, 29, Township 30N, Range 3E. Date and time: July 7, 2015 at 10:15 a.m.  
- Solid Waste
- 14) Agreement with PACE Engineers, Inc. for the Island County Septage Treatment Plant Upgrades. Completion Date: December 31, 2016; Amount: \$260,000; (RM-SW-2015-155) (PW-1520-069)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 9, 2015

1:00 p.m. – Special Work Session - Comprehensive Plan Update

The Commissioners will meet with Planning Staff to discuss the status of Island County's Shoreline Master Program, the 2016 Comprehensive Plan Update Scope of Work, and address other issues of interest to the Board around the Comprehensive Plan.

JUNE 10, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
